STATE OF ILLINOIS	)
COUNTY OF DU PAGE	) SS
TOWNSHIP OF BLOOMINGDALE	)

# MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON SEPTEMBER 15, 2020

### **CALL TO ORDER:**

Supervisor Michael D. Hovde, Jr., called the meeting to order at 6:30 p.m.

### **ROLL CALL:**

Upon roll call, the following were:

Present: Michael D. Hovde, Jr., Supervisor

Cindy Franceschini, Trustee Michael McGinn, Trustee Heather Pransky, Trustee Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Deputy Kermend

Bobby Ryan, General Assistance Caseworker

Present in the Audience: Peggy Ott

A quorum was present.

### **PLEDGE OF ALLEGIANCE:**

Supervisor Hovde asked everyone to stand and join him in the Pledge of Allegiance.

### APPROVAL OF MINUTES: - August 18, 2020 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Minutes of the Regular Town Board Meeting held on August 18, 2020 as written. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED.

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## **DEPARTMENT REPORTS:**

Motion by Trustee Tolentino, second by Trustee Pransky, to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file. After a discussion of departments reports, roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED.

General Assistance: An oral report by Bobby Ryan from General Assistance.

For the Month of August, the General Assistance Department took in 2 Emergency Applications and sent out 1 General Assistance Application. Township Total Dollars spent was \$2,210.90 The Food Pantry has been having Drive Up Distribution on Wednesdays and Fridays from 9-11. We serviced 255 families during those days.

We received a very generous food donation from the Bloomingdale Park District. They had numerous drop-off locations collecting food; then they brought the donations here to us on Saturday; they had two trucks of food.

Supervisor Hovde asked if there was an update on the Northern Illinois Food Bank. Bobby replied that he sent her the pictures she requested of the new layout. She looked up the website and Bobby also sent her a photo of the hours on the door. We are just finishing up the application, that should be the last step on our end.

## MENTAL HEALTH BOARD UPDATE:

Mike McGinn, Town Board Liaison, reported that we received grants requesting \$977,875.00. The grant requesters have been scheduled to do a presentation to the Board regarding their requests. These presentations were held, last Wednesday evening, September 9<sup>th</sup>, tomorrow evening, September 16<sup>th</sup> and next Wednesday, September 23<sup>rd</sup>.

### **NEW BUSINESS:**

1. <u>Approve Resolution 20-16 DuPage County COVID Reimbursement Agreement</u>
Motion by Trustee Franceschini, second by Trustee McGinn, to approve Resolution 20-16
DuPage County COVID Reimbursement Agreement. After a discussion of the agreement, roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED.

2. <u>Proclamation for Character Counts Day - October 8, 2020:</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Proclamation for Character Counts Day – October 8, 2020. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED.

3. Proclamation for Red Ribbon Week - October 23-31, 2020:

Motion by Trustee Franceschini, second by Trustee Pransky, to approve the Proclamation for Red Ribbon Week, October 23-31, 2020. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED.

4. <u>Approval of Town Fund Audit for August 13 – September 9, 2020</u>: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 13 through September 9, 2020 in the amounts of:

Town Fund	\$197,948.72
General Assistance Fund	\$ 6,402.25
Mental Health Board	\$ 51,816.33
Special Police District Fund	\$ 11,526.16
TOTAL	\$262,693.46

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit for August 13 to September 9, 2020 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED

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5. <u>Approval of Road District Audit for August 13 – September 9, 2020:</u> Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 13 through September 9, 2020 in the amounts of:

Road & Bridge Fund	\$107,559.95
Special Hard Road Fund	\$ 91,580.92
Equipment & Building Fund	\$ 2,816.00
TOTAL	\$201,956.87

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for August 13 to September 9, 2020 as presented. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.

Nays: None. Absent: None. Abstain: None. MOTION CARRIED

### **PUBLIC COMMENT:**

# **RECESS TO EXECUTIVE SESSION:**

Not needed.

### **ADJOURNMENT:**

Motion by Trustee Tolentino, second by Trustee Franceschini, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned.

Branka Poplonski Town Clerk

Approved: October 20, 2020

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